

FILED
MAY 10 2010
CLERK, U.S. DISTRICT COURT
DISTRICT OF UTAHUnited States District Court
District of Utah DISTRICT OF UTAHUNITED STATES OF AMERICA
vs.

Christopher Alex Cheeney

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 2:03-cr-00028-001 DB

Plaintiff Attorney: Barbara Bearnson

Defendant Attorney: Richard P. Mauro

Atty: CJA Ret FPD

Defendant's Soc. Sec. No.: _____

Defendant's Date of Birth: 06/18/1968

06/17/2003

Date of Imposition of Sentence

Defendant's USM No. 10215-081

Defendant's Mailing Address:

1572 East 3115 South _____

SAME _____

Salt Lake City, Utah 84106

SAME _____

Country _____

Country _____

THE DEFENDANT:

 pleaded guilty to count(s) _____

I-Indictment

 pleaded nolo contendere to count(s) _____ which was accepted by the court. was found guilty on count(s) _____

COP 04/02/2003 Verdict _____

Title & Section

18USC§2113(a) and 2

Nature of Offense

Attempted Bank Extortion and Aiding and Abetting

Count
Number(s)

I

Entered on docket

By: _____

Deputy Clerk

The defendant has been found not guilty on count(s) _____

Count(s) _____ (is)(are) dismissed on the motion of the United States.

SENTENCE

Pursuant to the Sentencing Reform Act of 1984, it is the judgment and order of the Court that the defendant be committed to the custody of the United States Bureau of Prisons for a term of 151 months.

Upon release from confinement, the defendant shall be placed on supervised release for a term of 5 years.

The defendant is placed on Probation for a period of _____.
The defendant shall not illegally possess a controlled substance.

42

Defendant: Christopher Alex Cheeney
 Case Number: 2:03-cr-00028-001 DB

Page 2 of 5

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as directed by the probation officer.

The above drug testing condition is suspended based on the court's determination that the defendant possesses a low risk of future substance abuse. (Check if applicable.)

SPECIAL CONDITIONS OF SUPERVISED RELEASE/PROBATION

In addition to all Standard Conditions of (Supervised Release or Probation) set forth in PROBATION FORM 7A, the following Special Conditions are imposed: (see attachment if necessary)

1. The defendant shall maintain full-time, verifiable employment or participate in educational, academic, or vocational development throughout the term of supervised release, as deemed appropriate by the United States Probation Office.
2. The defendant will submit to drug/alcohol testing as directed by the probation office and pay a one time \$115.00 fee to partially defer the costs of collection and testing. If deemed appropriate by the Court and the probation office, the defendant will pay additional costs associated with the confirmation testing of positive results reported to the Court.
3. The defendant shall submit his person, residence, office, or vehicle to a search, conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.

CRIMINAL MONETARY PENALTIES

FINE

The defendant shall pay a fine in the amount of \$ _____, payable as follows:

forthwith.

in accordance with the Bureau of Prison's Financial Responsibility Program while incarcerated and thereafter pursuant to a schedule established by the U.S. Probation office, based upon the defendant's ability to pay and with the approval of the court.

in accordance with a schedule established by the U.S. Probation office, based upon the defendant's ability to pay and with the approval of the court.

other:

No Fine Imposed

The defendant shall pay interest on any fine more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f).

The court determines that the defendant does not have the ability to pay interest and pursuant to 18 U.S.C. § 3612(f)(3), **it is ordered that:**

The interest requirement is waived.

Defendant: Christopher Alex Cheeney
Case Number: 2:03-cv-00028-001 DB

Page 3 of 5

The interest requirement is modified as follows:

RESTITUTION

The defendant shall make restitution to the following payees in the amounts listed below:

<u>Name and Address of Payee</u>	<u>Amount of Loss</u>	<u>Amount of Restitution Ordered</u>
----------------------------------	-----------------------	--------------------------------------

(See attachment if necessary.) All restitution payments must be made through the Clerk of Court, unless directed otherwise. If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless otherwise specified.

Restitution is payable as follows:

in accordance with a schedule established by the U.S. Probation Office, based upon the defendant's ability to pay and with the approval of the court.

other:

The defendant having been convicted of an offense described in 18 U.S.C. § 3663A(c) and committed on or after 04/25/1996, determination of mandatory restitution is continued until _____ pursuant to 18 U.S.C. § 3664(d)(5) (not to exceed 90 days after sentencing).

An Amended Judgment in a Criminal Case will be entered after such determination

SPECIAL ASSESSMENT

The defendant shall pay a special assessment in the amount of \$ 100.00, payable as follows:

☒ forthwith.

1

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

PRESENTENCE REPORT/OBJECTIONS

The court adopts the factual findings and guidelines application recommended in the presentence report except as otherwise stated in open court.

Defendant: Christopher Alex Cheeney
Case Number: 2:03-cr-00028-001 DB

Page 4 of 5

RECOMMENDATION

Pursuant to 18 U.S.C. § 3621(b)(4), the Court makes the following recommendations to the Bureau of Prisons:

The Court recommends a Federal Correctional Institution in Safford, Arizona or Southern California for family visitations.

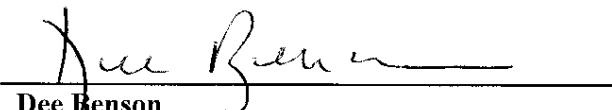
CUSTODY/SURRENDER

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district at _____ on _____.

The defendant shall report to the institution designated by the Bureau of Prisons by _____ Institution's local time, on _____.

DATE: June 18, 2003



Dee Benson
United States District Judge

Defendant: Christopher Alex Cheeney
Case Number: 2:03-cr-00028-001 DB

Page 5 of 5

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

_____ UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

jmo

United States District Court
for the
District of Utah
June 19, 2003

* * CERTIFICATE OF SERVICE OF CLERK * *

Re: 2:03-cr-00028

True and correct copies of the attached were either mailed, faxed or e-mailed by the clerk to the following:

Ms. Barbara Bearnson, Esq.
US ATTORNEY'S OFFICE
, 84111
EMAIL

Mr Richard P Mauro, Esq.
43 E 400 S
SALT LAKE CITY, UT 84111
JFAX 9,3643232

USMS
DISTRICT OF UTAH
,
JFAX 9,5244048

US Probation
DISTRICT OF UTAH
,
EMAIL